



NOTICE OF MEETING

Well-Being Strategic Partnership Board

THURSDAY, 14TH MAY, 2009 at 19:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: See membership list set out below.

AGENDA

1. APOLOGIES AND SUBSTITUTIONS

To receive any apologies for absence.

2. URGENT ITEMS OF BUSINESS

The Chair will consider the admission of any items of Urgent Business. (Late items will be considered under the agenda item where they appear. New items will be dealt with Item 17 below).

3. DECLARATIONS OF INTEREST

Members of the Board must declare any personal and/or prejudicial interests with respect to agenda items and must not take part in any decision in relation to these items.

4. MINUTES (PAGES 1 - 12)

To confirm the minutes of the meeting held on 2 March 2009 as a correct record.

5. CONFIRMATION OF CHAIR AND VICE-CHAIR FOR 2009/10

To confirm the Chair and Vice-Chair for 2009/10.

6. APPOINTMENT OF REPRESENTATIVE TO THE HARINGEY STRATEGIC PARTNERSHIP FOR 2009/10

To appoint a representative from the Well-Being Strategic Partnership Board to the Haringey Strategic Partnership for 2009/10.

7. TERMS OF REFERENCE AND MEMBERSHIP: 2009/10 (PAGES 13 - 24)

8. WELL-BEING STRATEGIC FRAMEWORK

This report will be sent to follow.

9. EXPERIENCE STILL COUNTS 2009-12 (PAGES 25 - 142)

10. DRAFT USER PAYMENT POLICY (PAGES 143 - 150)

11. MENTAL WELL-BEING IMPACT ASSESSMENTS: HARINGEY TIME BANK (PAGES 151 - 198)

12. TRANSFORMING SOCIAL CARE -PUTTING PEOPLE FIRST

A verbal update will be provided.

13. WELL-BEING SCORECARD: EXCEPTION REPORTING (PAGES 199 - 206)

14. DRAFT CORE STRATEGY PREFERRED OPTIONS CONSULTATION MAY 2009: 'A NEW PLAN FOR HARINGEY 2011-2026' (PAGES 207 - 214)

15. IMPLEMENTATION OF HARINGEY'S DRAFT HOUSING STRATEGY: 2009-19 (PAGES 215 - 270)

16. THREE MINUTE UPDATE FROM PARTNERS

To receive a brief update from Partners of the most prevalent issues effecting their organisation.

17. NEW ITEMS OF URGENT BUSINESS

To consider any new items of Urgent Business admitted under Item 2 above.

18. ANY OTHER BUSINESS

To consider any items of AOB.

19. DATES OF FUTURE MEETINGS

To note the dates of future meetings set out below:

- 24 September 2009
- 8 December 2009
- 25 February 2010

Yuniea Semambo
Head of Local Democracy and Member Services
5th Floor
River Park House
225 High Road
Wood Green
London N22 8HQ

Xanthe Barker
Principal Committee Coordinator
Tel: 020-8489 2957
Fax: 020-8881 5218
Email: xanthe.barker@haringey.gov.uk

6 May 2009

SECTOR GROUP	AGENCY	NO. OF REPS	NAME OF REPRESENTATIVE
Local Authority	Haringey Council	9	Cllr Bob Harris (Chair) Mun Thong Phung Councillor John Bevan Councillor Dilek Dogus Councillor Gideon Bull Margaret Allen Eugenia Cronin* John Morris Lisa Redfern
	Haringey Teaching Primary Care Trust	6	Judy Allfrey Tracey Baldwin Penny Thompson Cathy Herman Marion Morris Richard Sumray (Vice-Chair)
Health	North Middlesex Hospital trust	1	Claire Panniker
	BEH Mental Health Trust	1	Michael Fox
	Whittington Hospital Trust	1	David Sloman
Community Representatives	Community Link Forum	3	Abdool Alli Angela Manners Faiza Rizvi
		1	Sue Hessele
	HAVCO	2	Robert Edmonds Naeem Sheikh
Education	College of North East London	1	Paul Head
Other agencies	Haringey Probation Service	1	Mary Pilgrim
	Metropolitan Police	1	Dave Grant
Total		26	

** Jointly appointed by the Council and Primary Care Trust*